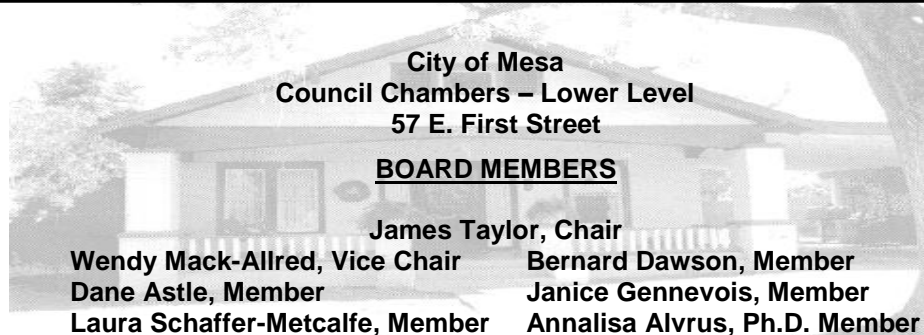




HISTORIC PRESERVATION BOARD

October 23, 2014

Meeting Time: 6:00 P.M.



1. Call meeting to order
2. Approval of the September 25, 2014 minutes

Board Action: The September 25, 2014 minutes were unanimously approved with amended change to item 3, paragraph 9 to add "not" to "the full length".

First Motion made by Vice Chair Mack-Allred and seconded by Board member Shaffer-Metcalf.
Motion carried 6-0.

3. Presentation by David Short from the Downtown Mesa Association
4. Update on 2015 writing contest
5. Discuss and plan for Historic property owners' Open House
6. Discuss strategies for obtaining a full-time Historic Preservation Officer
7. Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena
 - b. Federal Building
 - c. Buckhorn Baths
 - d. Downtown
8. Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
9. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
10. Board Member comments, questions, and future agenda items
11. Adjournment

Chair Taylor adjourned the meeting at 7:35 pm.

First Motion made by Board member Schaffer-Metcalf and seconded by Board member Astle.
Motion carried 6-0.

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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